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FEDERAL RULE OF CIVIL PROCEDURE 7.1 CORPORATE DISCLOSURE STATEMENT

Defendant Sterling Jewelers Inc., a Delaware corporation, by its attorneys and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, hereby certifies that its parent company,

Signet Group plc, is a publicly traded company.

Dated: New York, New York April 30, 2008

Respectfully submitted,

SEYFARTH SHAW LLP

By: /s/ Gerald L. Maatman, Jr.

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CERTIFICATE OF SERVICE

I hereby certify that on April 30, 2008, I electronically filed the foregoing *Defendant Sterling Jewelers Inc.'s Corporate Disclosure Statement* with the Clerk of the United States District Court, Southern District of New York using the CM/ECF system, which sent notification of such filing to the following:

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